

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
2006 REORGANIZATION MEETING MINUTES
JANUARY 4, 2006
Salem Community College, Davidow Hall, Carneys Point, New Jersey

At 5:30 P.M., prior to the beginning of the Reorganization Meeting, Deborah Turner-Fox, Clerk of the Board, presiding Protem, introduced Students of Salem County Vocal and Music Academy who performed "Proud to be an American."

The Clerk of the Board introduced the Surrogate-elect and three Freeholders- elect to be sworn in.

Judge Norman Telsey administered the Oath of Office to Surrogate-Elect Nicki Burke.

State Senator Stephen Sweeney administered the Oath of Office to Freeholder-Elect Bruce Bobbitt.

Benjamin Telsey, ESQ. administered the Oath of Office to Freeholder-Elect Charles R. Sullivan.

Assemblyman John Burzichelli administered the Oath of Office to Freeholder-Elect David T. Lindenmuth.

At 5:45 P.M., The Clerk of the Board signaled the Call To Order of the Reorganization Meeting.

"The Irish Blessing" was sung.

The invocation was given by the Reverend Edward Dorn

Daretown Boy Scout Troop 60 presented the US Flag.

The Daretown Boy Scout Troop 60 led the assembled in the Pledge of Allegiance to the Flag.

The Salem County Vocal and Music Academy students performed the "Star Spangled Banner."

The Clerk of the Board read the Roll Call and introduced the Freeholder members for the year 2006: Lee R. Ware, Bruce L. Bobbitt, Beth E. Timberman, David T. Lindenmuth, Charles R. Sullivan, R. Benjamin Simmermon, Jr. and Susan A. Bestwick.

The Clerk of the Board read a statement that the meeting was being held in compliance with the Open Public Meetings Act.

The Clerk of the Board acknowledged receipt of the Election Certificates for Surrogate Nicki Burke and Freeholders Bruce L. Bobbitt, David T. Lindenmuth, and Charles R. Sullivan from the County Clerk for the November 2005 election.

The Clerk of the Board received a motion from Freeholder Sullivan to open the floor for nominations for Freeholder Director with Freeholder Bobbitt seconding. Freeholder Sullivan nominated Freeholder Ware with Freeholder Bobbitt seconding. No other nominations were

made and Freeholder Sullivan requested closing nominations with Freeholder Bobbitt seconding and the entire Board concurring. On roll call vote Bruce L. Bobbitt, Beth E. Timberman, David T. Lindenmuth, Charles R. Sullivan, R. Benjamin Simmermon, Jr., and Susan A. Bestwick voted in the affirmative with Lee R. Ware abstaining. Lee R. Ware was elected Freeholder Director with a vote of 6/0 with 1 abstention.

Benjamin Telsey, ESQ. administered the Oath of Office to Freeholder Lee R. Ware as Director of the Board of Chosen Freeholders of Salem County with witnesses daughters Holly Ann and Jaclyn Lee.

Freeholder Director Ware accepted the gavel of the Reorganization Meeting from the Clerk of the Board and thanked the Board for their support.

See attached comments made by Freeholder Director Lee ware.

No waiver of the rules was required for the resolutions put forth at this meeting.

RESOLUTIONS

R2006-1 Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2006. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-2 Resolution Re-Appointing Clerk of the Board. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-3 Resolution Appointing the Deputy Director of the Salem County Board of Chosen Freeholders - Bruce L. Bobbitt. Mr. Sullivan moved for adoption of this resolution with Ms. Timberman seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-4 Resolution for Compliance with the Open Public Meeting Law for the County of Salem. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-5 Resolution Re-appointing Labor and Litigation Counsel and Authorizing Agreement for Professional Services - David J. Puma, Esq. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-6 Resolution Re-Appointing Auditors and Authorizing a Professional Services Contract - Mike Welding of Bowman & Co. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-7 Resolution Re-Appointing an Attorney for the Office on Aging Adult Protective Services - Edgar Hathaway Jr., Esq. Mr. Bobbitt moved for adoption of this resolution with Mr.

Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-8 Resolution Re-appointing Bond Counsel and Awarding Contract for Said Professional Services - Phil Norcross, Esq. of Parker & McKay. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-9 Resolution Re-Appointing County Adjuster for the County of Salem - Kenneth Miller, Esq. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-10 Resolution for the Appointment of Freeholder Representatives to the New Jersey Association of Counties - Beth E. Timberman – Principal Lee R. Ware – 1st Alternate Charles R. Sullivan – 2nd Alternate. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-11 Resolution Re-Appointing the Salem County Director of Emergency Services - Carl Wentzell. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-12 Resolution Appointing a Deputy Emergency Management Coordinator- David T. Lindenmuth. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-13 Resolution Appointing Special Council for Employment Related Matters and Awarding said Professional Service Contract - Ruderman & Glickman. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-14 Resolution Re-Appointing an Emergency Medical Services Coordinator - David Miller. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-15 Resolution Re-Appointing the Salem County 911 Coordinator - John E. (Jack) Ayars. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-16 Resolution Re-Appointing a Traffic Safety Coordinator - G. Richard Gatanis. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-17 Resolution Re-Appointing Special Council on Transportation and Awarding said Contract for Professional Services - Kris Kolluri, Esq., of Parker & McKay. Mr. Bobbitt moved

for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-18 Resolution for Re-appointing a Broker of Records for the County of Salem - Commerce National Insurance Service. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-19 Resolution Appointing a Supervisor Veterans' Interment - Joseph Lindemier. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-20 Resolution Re-Appointing the Director of the Department of Economic Development - James G. Waddington. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-21 Resolution Re-Appointing the Mental Health Administrator for Salem County and Appointing Said Individual to the Mental Health Board and Public Agency Compliance Officer - Isaac Ashley Young. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-22 Resolution Re-Appointing the Director, Salem County Department of Health - Blanch Hogate. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-23 Resolution Re-Appointing a Physician for the Salem County Correctional Facility and Authorizing a Professional Services Contract for Said Professional Services - Roberto Diaz, MD. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-24 Resolution Re-appointing a Medical Director for the Salem County Nursing Home and Authorizing a Professional Services Contract - David C. Bauman, MD. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-25 Resolution Re-Appointing a Social Disease Clinician for the County of Salem and Authorizing a Professional Services Contract - Denis A. Tavani, MD. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-26 Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging - Dee Roe Williams, Earl Walker, Evelyn Buzby, Glen Donelson, Pam Pedrick – Ex-Officio Member, R. Benjamin Simmermon, Freeholder. Mr. Bobbitt moved for adoption of

this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-27 Resolution for the Appointment of Members to the Salem County Advisory Council of the Office for the Disabled - Pattie Bomba, Ray Brown, Wesley Burden, Yvette Coverdale, Christina Geiger, Frank Hentz, Beth Kelley, Verna Mulford, Joanne Scarfo, Sim Thomas, Barbara Zane, Isaac Ashley Young – Non-Voting Member, Debra S. Behnke – Non-Voting Member, Beth E. Timberman – Non-Voting, Ex-Officio Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-28 Resolution Re-appointing Members to the Salem County Agricultural Development Board - Eric Kern, Robert I. Krouse – Planning Board – Non-Voting Member, David Lee – Rutgers Extension Service – Non-Voting Member, Lee R. Ware – Freeholder Liaison. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-29 Resolution Appointing Members to the Citizens Advisory Committee on Alcoholism and Drug Abuse - John T. Lenahan, Ray Bolden, Paul Sutton, Richard Lockwood and Maggie Vaughn Mailley, Coordinator. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-30 Resolution Appointing Members to the Salem County Community College Trustee Search Committee - Grace Allegro, Bob Bender, Thomas A. Pankok, Isaac Ashley Young. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-31 Resolution Appointing Members to the Salem County Construction Board of Appeals - Peter I. Voros – Plumbing Code Official Member, Tom Pankok, Jr. – Alternate Plumbing Code Official Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-32 Resolution Re-Appointing Members to the Salem County Cultural and Heritage Commission - Deborah Waddington Smith, Tatiana Mulhorn, Donald Pierce – County Historian. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-33 Resolution Appointing Members to the Special Committee on Economic Development - G. Richard Gatanis, Linda Munoz, Lee Williams, Lee R. Ware – Freeholder Member, Beth E. Timberman – Alternate Freeholder Member – Non-Voting Member, Bruce L. Bobbitt – Alternate Freeholder Member – Non-Voting Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-34 Resolution Appointing Representatives from Salem County to the South Jersey Economic Development District Board of Directors - David T. Lindenmuth – Freeholder, Beth E. Timberman – Freeholder, James Waddington – Economic Development Director, Tom Smith – General Public, Otis Sistrunk – Minority Member, John Hall – General Public. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-35 Resolution Re-Appointing Members to the Medical Providers of Salem County Advisory Board - Dr. Raymond Rivell, Dr. Shaukat Qureshi, Dr. Dennis Graham, Dr. Velentin Fagel, Lee R. Ware – Freeholder Director, Beth E. Timberman – Freeholder. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-36 Resolution Re-Appointing Medical Investigators for the County of Salem - Paul Budd, Patrick Daley, John Norton, Margaret Priel. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-37 Resolution Re-Appointing Pathologists for the County of Salem - Ian Hood, MD Paul Hoyer, MD. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-38 Resolution Appointing Members to the Salem County Mosquito Extermination Commission - William Rex Cobb, Bruce L. Bobbitt – Freeholder Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-39 Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee - Andrew Buzby – Agriculture Development Board – Voting Member, Christine Seeney – Voting Member, Allen Williams – Voting Member, James Waddington – Economic Development Director – Non-Voting Member, Ron Rukenstein – County Planning Board – Non-Voting Member, Deborah Turner-Fox- Clerk of the Board/Administrator-Non-Voting Member, Beth E. Timberman – Freeholder Liaison. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-40 Resolution Appointing Members to the Salem County Planning Board - Robert I. Krouse, Louis James Wanner, Bill Stoms – Alternate Member #1, Lee R. Ware – Freeholder Director, Beth E. Timberman - Freeholder Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-41 Resolution Re-Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization Charles R. Sullivan – Freeholder Member, Jeff Ridgway - Pittsgrove Township. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-42 Resolution for the Appointment of a Member to the Salem County Pollution Control Financing Authority - Tom Strong, Lee R. Ware – Freeholder Director, Bruce L. Bobbitt – Freeholder Deputy Director, Charles R. Sullivan – Freeholder Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-43 Resolution Appointing Members to the Salem County Revolving Loan Fund Loan Board & Town Center Revitalization Loan Fund Loan Board - James Waddington, Kevin Danna, Robert Vanderslice, Charles Elwell, Ralph Homan, Sr., Christina Humphreys, Richard Clarke. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-44 Resolution Re-Appointing Members to the Salem County Right-of-Way Commission - Bob Gant, Ron Howard, Mike Seery, Bruce L. Bobbitt – Freeholder Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-45- Resolution Appointing Members to the Salem County Board of Social Services - John Manganaro, Lee R. Ware – Freeholder Member, R. Benjamin Simmermon - Freeholder Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-46 Resolution Appointing Members to the Salem County Transportation Advisory Council for Casino Revenues - James Kates - Quinton Township, Ronald Campbell -Elsinboro Township, Barbara Haley - Carney's Point Township. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-47 Resolution for the Re-Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB) - Ray Bolden - Human Service Representative, John Gallagher - Community Service Organization, John Hall - Private Industry Representative, Jeff Hogan - Small Business Representative, Kathleen Lockbaum - Social Service Representative, Danti Rieti – Coordinator, James Waddington - Economic Development Representative. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-48 Resolution Re-Appointing Members to the Salem County Commission on Women - Gail Donelson, Sally Larrabee, Brenda Hall, Joan Cole, Sandy Cistone, Beth E. Timberman – Freeholder Member, Susan A. Bestwick – Freeholder Member. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-49 Resolution Appointing Members to the Salem County Youth Services Commission

Robert Andrews	Special Services School District	Voting
Raymond Bolden	Director of Human Services	Voting
John Cooksey	Law Enforcement Rep	Voting
Nate Davis	Public Defender	Voting
Glen Donelson	School to Career Program	Voting
Jessica Graves	JJC/YSC Court Liaison	Non-Voting
Michael Elwell	County Superintendent of Schools	Voting
Judge Eugene McCaffery	Presiding Judge of Family Court	Voting
Loraine Green	Vo-Tech School Based Youth Services	Voting
Curtis Hurff	Chief Probation Officer	Voting
Faith Skinner	Community Rep. – Healthcare Commons	Voting
Terry Miles	Unit Manager, Juvenile Probation	Voting
Colleen LaRose	Workforce Investment Board Rep.	Voting
John Lenahan	Salem County Prosecutor	Voting
Vern Lindenmuth	Community Representative	Voting
Stacy Lusby	Rep. of Business Community	Voting
Lt. William Madara	City of Salem Police Department	Voting
Margaret Vaughn Mailley	Co. Alcoholism/Drug Abuse Director	Voting
Lee Tripp	Community Rep. – Boy Scouts of Am.	Voting
Mary Zientek	Director, Crisis Intervention	Voting
Lee R. Ware	Freeholder	Non-Voting
James Whitt	Community Rep. – Ranch Hope for Boys	Voting
Shari Crowthers	Director of Crisis Intervention	Voting
Cpl. Patrick Riley	Penns Grove Police Dept.	Voting
Shirley Wright	Manager of County DYFS Office	Voting
Isaac Ashley Young	Coordinator, Salem County Youth Ser.	Non-Voting
Brenda Parris Banks	Co-Municipal Alliance	Voting

Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-50 Resolution for the Appointment of Members to the Salem County Improvement Authority - Ron Howard. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-51 Resolution Re-Appointing a member to the Salem County Library Commission - Judy King. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-52 Resolution Appointing Members to the Salem Community College Board of Trustees - Dr. David Klinke, Donald L. Pierce, Joseph Davenport. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-53 Resolution Re-appointing members to the Salem County Veteran's Cemetery Advisory Board. - Lester Harris, Edward Cheeseman, Howard Cole, Robert Hassler, Frederick DePietro, William Gaitens and Tom Schultz. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-54 Resolution Appointing Freeholder Members to Various Committees and Commissions
Salem Community College Board of School Estimates - Lee R. Ware, Bruce L. Bobbitt, Susan A. Bestwick.

Mental Health Board (no voting power) - R. Benjamin Simmermon, Jr., Principal, Susan A. Bestwick, Alternate.

Special Services School District Board of School Estimate - Lee R. Ware, Bruce L. Bobbitt, Susan A. Bestwick.

Vocational Technical School Board of School Estimates - Lee R. Ware, Bruce L. Bobbitt, Susan A. Bestwick.

Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-55 Resolution Appointing a Labor Negotiations Team for the County of Salem - Susan A. Bestwick, Freeholder, Deborah Turner-Fox, Clerk of the Board, David J. Puma, Labor Counsel. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-56 Finance Resolution Designating a Custodian of Funds and the Depositories for Municipal Moneys and Authorizing Investment of Funds at Interest for the County of Salem New Jersey National Bank - The Bank (formerly Woodstown National Bank & Trust Company), First National Bank of Elmer, State NJ Cash Management Fund, Sovereign Bank, Sun National Bank, NJ/ARM (Asset and Rebate Management), Pennsville National Bank, Hudson United, Franklin Savings Bank SLA. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-57 Resolution Adopting the 2005 Temporary Budget. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-58 Resolution Approving Signatories for Required Bank Accounts - Deborah Turner-Fox, Clerk of the Board, Joanne H. Bell, Chief Finance Officer, Marianna D. Bacon, Asst. Co. Treasurer. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-59 Resolution Approving Signatories for Required Bank Account - Lee R. Ware, Freeholder Director, Deborah Turner-Fox, Clerk of the Board, Joanne H. Bell, Chief Finance Officer. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-60 Resolution Approving Signatories for Bank Accounts - Lee R. Ware, Freeholder Director, Deborah Turner-Fox, Clerk of the Board, Joanne H. Bell, Chief Finance Officer, Marianna D. Bacon, Asst. Co. Treasurer. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-61 Resolution Appointing a Banking Services Provider for the County of Salem - The Bank. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

R2006-62 Resolution Adopting a Cash Management Plan for the County of Salem. Mr. Bobbitt moved for adoption of this resolution with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried with a vote of 7/0.

COMMITTEE ASSIGNMENTS

The Clerk of the Board read the Freeholder Committee Assignments for 2006.

FH Committee	New Name Proposed	Chairperson	FH 1	FH 2
Administration	Administration and Finance	Lee Ware	Chuck Sullivan	Bruce Bobbitt
Building & Grounds	Facilities Management	Chuck Sullivan	Lee Ware	Ben Simmermon
County Affairs	Public Services	Sue Bestwick	Beth Timberman	Dave Lindenmuth
Health & Social Services		Ben Simmermon	Sue Bestwick	Lee Ware
Judiciary	Public Safety	David Lindenmuth	Bruce Bobbitt	Beth Timberman
Planning and Transportation		Beth Timberman	Chuck Sullivan	Dave Lindenmuth
Roads & Bridges	Public Works	Bruce Bobbitt	Sue Bestwick	Ben Simmermon

The Honorables Benjamin Simmermon and Susan Bestwick presented the Minority Freeholder Report.

See attached minority address

The Honorable Beth Timberman presented the Annual Message.

See attached majority address

OTHER BUSINESS

No other business was brought before the Board. Director Ware commented that a short regular Freeholder meeting would follow the reorganization meeting.

Motion was made by Mr. Bobbitt that the reading of the Minutes of December 28, 2005 Closeout meeting be dispensed with and that the Minutes be received, approved and recorded in the Minute Book. Mr. Sullivan seconded his motion, which was carried by a voice vote of 7/0.

Mr. Bobbitt made a motion to waive section 2. 1-7j of the Rules of the Board which required seven days advance notice for all resolutions in order to take action on the resolutions that had come forward that evening. Mr. Sullivan seconded the motion which motion was carried by a vote of 7/0.

CORRESPONDENCE

GENERAL

Natalie (Dolly) Adams-letter of resignation as a member of the Salem Community College trustee Search Committee

DEPARTMENT REPORTS

None

COMMITTEE/COMMISSION MINUTES

None

Motion was made by Mr. Bobbitt that the Correspondence be received and filed with Mr. Sullivan seconding his motion. The motion was carried by a vote of 7/0.

Motion was made by Mr. Bobbitt for the payment of bills and claims with Mr. Sullivan seconding his motion. The motion was carried by a vote of 7/0.

Director Ware requested reading the resolutions all in block by all Committee with the Board's concurrence.

Administration and Finance Committee

R2006-63 Resolution Supporting the Replacement of an Agriculture Agent for the County Extension

Health And Social Services Committee

R2006-64 Resolution Authorizing the Filing of An Application to NJ Transit and the NJ Department of Transportation, United States of America on behalf of the County of Salem for A Grant under the Federal Transit Act.

Mr. Bobbitt moved for adoption of these two resolutions with Mr. Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolutions carried with a vote of 7/0.

There was no unfinished business.

Motion was made by Mr. Bobbitt to adjourn the meeting, with Mr. Sullivan seconding. There being no questions on the motion, all Freeholders said "Aye" for a 7/0 vote. The meeting adjourned at 7:00 P.M.